

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 1, 2009

The Board held a special meeting on May 1, 2009 at 5:30 p.m. The meeting was called to order at 5:31 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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|----------------------------|------------------|
| Michael T. Meehan | Mayor |
| Patrick Brostowin | Deputy Mayor |
| John M. DiLeo, Jr. | Trustee |
| Rita DiLucia | Trustee |
| Brendan Fahey | Trustee |
| Gerard Terry, Esq. | Village Attorney |
| Jonathan P. Fielding, Esq. | Village Clerk |

No members of the public were in attendance.

RESOLUTION NO. 34 - MAY 1, 2009
A RESOLUTION SCHEDULING A MEETING

Deputy Mayor Brostowin offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that the regular monthly meeting of the Board of Trustees scheduled for Thursday, May 28, 2009 at 8:00 pm be and hereby is rescheduled to Friday, May 29, 2009 at 6:00 pm; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

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|------------------------|-----|
| Trustee Fahey | Aye |
| Trustee DiLucia | Aye |
| Trustee DiLeo | Aye |
| Deputy Mayor Brostowin | Aye |

RESOLUTION NO. 35 - MAY 1, 2009
A RESOLUTION APPOINTING INSPECTORS OF ELECTION

Deputy Mayor Brostowin offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that pursuant to sections 15-116(a) and 15-116(2) of the Election Law, the individuals on the annexed list

be and hereby are appointed as inspectors of election in and for the General Village Election to be conducted June 16, 2009; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

Annexed List

Michael Barry
Gail Wendt
Maria Bloomfield
Dolores Waters
Margaret DiLeo
Vilma Vasquez
Paul Jurkowski
Alternate 1 - Louise Leonard
Alternate 2 - Maria DiSilva

The Board was polled as follows:

| | |
|------------------------|-----|
| Trustee Fahey | Aye |
| Trustee DiLucia | Aye |
| Trustee DiLeo | Aye |
| Deputy Mayor Brostowin | Aye |
| Mayor Meehan | Aye |

**RESOLUTION NO. 36 - MAY 1, 2009
A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING**

Deputy Mayor Brostowin offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that pursuant to section 155-61.1 of the Code of the Inc. Village of Manorhaven, the Board of Trustees shall conduct a public hearing on Friday, June 5, 2009, commencing at 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, New York, upon the application of Linda D'Agostino and Edward D'Agostino for site plan review, in connection with real property located at 11 Sintsink Drive East within the Village; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

| | |
|-----------------|-----|
| Trustee Fahey | Nay |
| Trustee DiLucia | Aye |

At 6:59 p.m., Trustee Fahey made a motion to adjourn the work session. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
June 22, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk